

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 25-mj-2526-LFL

UNITED STATES OF AMERICA

vs.

TOMAS NIEMBRO CONCHA et al.,

Defendants.

/

NOTICE OF APPEARANCE

Undersigned counsel hereby files this Notice of Appearance in the above case and would request that all future pleadings etc. be addressed to the undersigned.

Respectfully submitted,

MARGARET A. MOESER
Chief
Money Laundering and Asset Recovery Section
DOJ Criminal Division

s/ Samir Paul
SAMIR PAUL
Trial Attorney
Special Bar ID A5503339
1400 New York Ave. NW
Washington, DC 20005
Telephone: (202) 598-2412
Email: samir.paul@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that on September 10, 2025, the undersigned electronically filed the foregoing document with the Clerk of the Court using CM/ECF.

s/ Samir Paul _____
SAMIR PAUL
Trial Attorney
Special Bar ID A5503339
1400 New York Ave. NW
Washington, DC 20005
Telephone: (202) 598-2412
Email: samir.paul@usdoj.gov